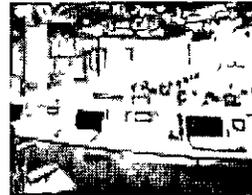
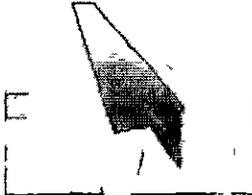


AGENDA



Thursday, January 17, 2008

The Austin City Council will convene at 10 00 AM on
Thursday, January 17, 2008 at Austin City Hall
301 W Second Street, Austin, TX

AUSTIN CITY CLERK
POSTING: DATE/TIME
2008 JAN 11 PM 2 49



Mayor Will Wynn
Mayor Pro Tem Betty Dunkerley
Council Member Lee Leffingwell, Place 1
Council Member Mike Martinez, Place 2
Council Member Jennifer Kim, Place 3
Council Member Brewster McCracken, Place 5
Council Member Sheryl Cole, Place 6

For meeting information, contact City Clerk, 974-2210

The City Council will go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel, to discuss matters of land acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551 086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda

Reading and Action on Consent Agenda

Action on the Following:

Ordinances / Resolutions / Motions -

All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

9: 55 AM -- Invocation

Dr Charles Kutz-Marks, Sr Minister, University Christian Church

10: 00 AM -- City Council Convenes

Announcements of proposed items for upcoming council meeting (No discussion on these items.)

Approval of Minutes

- 1 Approval of the Austin City Council minutes from the January 10, 2008 regular meeting and the Special Called Meetings from January 9 and 16, 2008

Austin Water Utility

- 2 Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2501, with WANDERING CREEK INVESTMENTS, L P , providing terms and conditions for construction of 24 and 36-inch water mains and appurtenances to provide water service to the Wandering Creek Subdivision located south and west of Elroy Road and east of McAngus Road with City cost reimbursement in an amount not to exceed \$3,929,265, waiving the requirements of Section 25-9-61 and Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 3 Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2502, with WANDERING CREEK INVESTMENTS, L P , providing terms and conditions for construction of a 36-inch gravity wastewater main and appurtenances to provide wastewater service to the Wandering Creek Subdivision located south and west of Elroy Road and east of McAngus Road with City cost reimbursement in an amount not to exceed \$6,691,275, waiving the requirements of Section 25-9-61 and Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects, and waiving the requirements of Section 25-9-67 of the City Code relating to cost reimbursement payments Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

- 4 Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2530, with BOYCE LANE, L P , providing terms and conditions for construction of 24-inch water main and appurtenances to provide water service to the Bellingham Meadows Subdivision located along East Parmer Lane at Boyce Lane and Farmhaven Road with City cost reimbursement in an amount not to exceed \$2,060,700, for actual construction costs, and waiving the requirements of Section 25-9-61 and Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission
- 5 Approve an ordinance authorizing negotiation and execution of a cost reimbursement agreement, related to Service Extension Request No 2531, with BOYCE LANE, L P , providing terms and conditions for construction of an 15 and 18-inch gravity wastewater main and appurtenances to provide wastewater service to the Bellingham Meadows Subdivision located along East Parmer Lane at Boyce Lane and Farmhaven Road with City cost reimbursement in an amount not to exceed \$1,276,413, for actual construction costs, waiving the requirements of Section 25-9-61 and Section 25-9-63 of the City Code relating to the amount of cost reimbursement for eligible projects, and waiving the requirements of Section 25-9-62 of the City Code relating to amount of cost participation Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Water Utility Recommended by the Water and Wastewater Commission

Library

- 6 Approve an ordinance authorizing the acceptance of \$90,000 in grant funds from the Texas State Library and Archives Commission for a total grant amount of \$200,000 for the Loan Star Libraries Grant Program, and amending the Fiscal Year 2007-2008 Operating Budget, Library Department Special Revenue Fund, of Ordinance No 20070910-003 to appropriate \$90,000 for the Loan Star Libraries Grant Program Funding is available from the Texas State Library and Archives Commission The grant period is September 1, 2008 through August 31, 2009

Public Works

- 7 Authorize the advertisement for sealed bid offers and authorize the negotiation of final offers for the sale of a 12,176-square-foot access easement on a portion of a 5 00 acre tract of City owned 9-1-1 antenna site land, being a part of the T C RR Co Survey No 193 in Travis County, Texas, and located at 11941 Lime Creek Road, for not less than the fair market value
- 8 Authorize execution of a construction contract with EAS CONTRACTING, LP of Carrollton, Texas for Austin-Bergstrom International Airport Airfield Lighting Improvements and Airfield Pavement Rehabilitation in the amount of \$6,061,369 plus a \$300,000 contingency, for a total contract amount not to exceed \$6,361,369 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Aviation Department One bid received This contract will be awarded in compliance with the requirements of 49 CFR Part 26 (Disadvantaged Business Enterprise Program) and Chapter 2-9A of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goal with 11 43% DBE subcontractor participation Recommended by the Austin Airport Advisory Commission
- 9 Authorize the approval of an Interlocal Agreement with the Federal Highway Administration for the Bicycle Commuting Project and the acceptance of an amended version of a Transportation Equity Act for the 21st Century (TEA-21) grant in the amount of \$371,740 for the Austin Bicycle Commuting Project Funds appropriated in the Fiscal Year 2003-2004 Capital Budget of the Transportation, Planning and Sustainability Department are now within the Bicycle and Pedestrian Program of the Public Works Department
- 10 Approve an ordinance amending Section 12-4-64(D) of the Code by establishing a school zone on Huntland Drive to increase the safety of students attending Saint Francis School, and provide for emergency passage Funding in the amount of \$15,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Public Works Department for the installation of necessary signs and flashers

Purchasing Office

- 11 Authorize award, negotiation, and execution of a 24-month requirements service contract with MCCOULOUGH HEATING AND AIR CONDITIONING, Austin, TX, AIRTECH, Austin, TX, and CLIMATE MECHANICAL, Austin, TX for the weatherization of single family homes, manufactured homes, and duplexes for low-income, elderly, or disabled Austin Energy customers in an estimated combined amount not to exceed \$910,000, with three 12-month extension options in an estimated combined amount not to exceed \$455,000 per extension option, for a total estimated combined contract amount not to exceed \$2,275,000 Funding in the amount of \$303,333 is available in the Fiscal Year 2007-2008 Operating Budget of Austin Energy Funding for the remaining 16 months of the original contract period and extension options is contingent upon available funding in future budgets Best three evaluated proposals of four proposals received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority -Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation Recommended by the Resource Management Commission
- 12 Approve ratification of a contract with HOT ROD MECHANICAL, INC , Austin, TX for the purchase and installation of one 20-ton Liebert air conditioning unit for the Town Lake Center Data center in an amount not to exceed \$61,587 50 Funding is available in the fiscal Year 2007-2008 Capital Budget of Austin Energy Critical Business Need This purchase will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified therefore, no goals were established for this solicitation
- 13 Authorize award and execution of a 36-month requirements service contract with STERICYCLE, INC , Bannockburn, IL, for medical waste disposal services for five City departments in an estimated amount not to exceed \$190,109, with three 12-month extension options in an estimated amount not to exceed \$76,446 for the first extension option, \$84,091 for the second extension option, and \$92,500 for the third extension option, for a total estimated contract amount not to exceed \$443,146 Funding in the amount of \$33,504 is available in the Fiscal Year 2007-2008 Operating Budgets of various departments CCSD, \$14,700, HHSD, \$8,575, EMS, \$6,125, APD, \$3,981, and SWS, \$123 Funding for the remaining 29 months of the original contract period and extension options is contingent upon available funding in future budgets Lowest responsible bid of three bids received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 14 Authorize award and execution of a 36-month requirements supply contract with GT DISTRIBUTORS, INC , Austin, TX, for Whelen brand lightbars and accessories in an estimated amount not to exceed \$420,000, with three 12-month extension options in an estimated amount not to exceed \$180,000 for the first extension option, \$200,000 for the second extension option, and \$220,000 for the third extension option, for a total estimated contract amount not to exceed \$1,020,000 Funding in the amount of \$105,000 is available in the Fiscal Year 2007-2008 Operating Budget of the Communications and Technology Department Funding for the remaining 27 months of the original contract period and the extension options is contingent upon available funding in future budgets Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 15 Authorize award and execution of a 24-month requirements supply contract through U S Communities Government Purchasing Alliance, Los Angeles County, CA, with OFFICE DEPOT, Austin, TX for the purchase of office supplies, printer equipment and supplies, and office equipment in an amount not to exceed \$5,200,000, with one 24-month extension option in an estimated amount not to exceed \$5,596,500, for a total estimated contract amount not to exceed \$10,796,500 Funding in the amount of \$1,733,333 is available in the Fiscal Year 2007-2008 Operating Budgets for all City Departments Funding for the remaining 16 months of the original contract period and extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted

under Chapter 791 of the Texas Government Code and no goals were established for this solicitation

- 16 Authorize award and execution of a contract with LONGHORN INTERNATIONAL TRUCKS, LTD , Austin, TX for the purchase of one truck cab & chassis and mounted aerial device in an amount not to exceed \$868,736 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Austin Energy Department Lowest bid of two bids received This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this procurement
- 17 Authorize award and execution of a 45-month requirements supply contract through the State of Texas, Texas Multiple Award Schedule (TXMAS) with TCI TIRE CENTERS, LLC, Austin, TX, for the supply of retread tires for Fleet Services in an estimated amount not to exceed \$3,966,930 Funding in the amount of \$793,386 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Services Fund Funding for the remaining 36 months of the original contract period and extension options is contingent upon available funding in future budgets Cooperative Purchase This contract will be awarded in compliance with Chapter 2-9D of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) This contract is a Cooperative Purchase, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation
- 18 Authorize award and execution of a 36-month requirements supply contract with UniFirst CORPORATION, Austin, TX, for the rental of work uniforms, shop towels and cleaning services for Fleet Services and the Solid Waste Services Department, in an estimated amount not to exceed \$700,863, with three 12-month extension options in estimated amounts not to exceed \$245,302 for the first extension option, \$257,568 for the second extension option, and \$270,446 for the third extension option, for a total estimated contract amount not to exceed \$1,474,179 Funding in the amount of \$45,962 is available in the Fiscal Year 2007-2008 Operating Budget of the Financial and Administrative Services Department, Fleet Management Fund Funding in the amount of \$129,254 is available in the Fiscal Year 2007-2008 Operating Budget of the Solid Waste Services Department Funding for the remaining 27 months of the original contract period and extension options is contingent upon available funding in future budgets Sole bid received This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program) No subcontracting opportunities were identified, therefore, no goals were established for this solicitation
- 19 Authorize execution of a 36-month Interlocal Agreement with AUSTIN STATE SCHOOL, a facility of the State of Texas, Aging and Disability Services Department, Austin, TX , to provide distribution services of employee and retiree benefit packets and other related services in an estimated amount not to exceed \$121,485, with three 12-month extension options in an estimated amount not to exceed \$40,495 per extension option, for a total estimated contract amount not to exceed \$242,970 Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Human Resources Department Funding for the remaining 24 months of the original contract and extension options is contingent upon available funding in future budgets Interlocal Agreement This contract will be awarded in compliance with Chapter 2-9C of the City Code (Minority -Owned and Women-Owned Business Enterprise Procurement Program) This contract is an Interlocal Agreement, therefore, it is exempted under Chapter 791 of the Texas Government Code and no goals were established for this solicitation No subcontracting opportunities were identified, therefore, no goals were established for this solicitation

Watershed Protection and Development Review

- 20 Approve a resolution authorizing negotiation and execution of an Interlocal Agreement between the City of Austin and the Lower Colorado River Authority for additional flood hazard reduction study activities for the Williamson Creek watershed by the U S Army Corps of Engineers in an amount not to exceed \$488,500 Funding is available in the Fiscal Year 2007-2008 Capital Budget of the Watershed Protection and Development Review Department Recommended by the Environmental Board

Item(s) from Council

- 21 Approve appointments to citizen board and commissions, to Council subcommittees and other intergovernmental bodies and removal and replacement of members
- 22 Take possible action concerning the appointment of Jelynn Burley or Marc Ott as the new Austin City Manager and establishing compensation and benefits for the new City Manager (Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 23 Approve waiver of certain fees and authorize payments of certain costs for the Austin Area Heritage Council's 2008 Martin Luther King, Jr Parade and Community Celebration to be held January 20, 21, and 26th, 2008 (Council Member Sheryl Cole, Mayor Will Wynn and Mayor Pro Tem Betty Dunkerley)
- 24 Approve waiver of fees under Chapter 14 of the Code, and authorize payment of certain APD costs in an amount not to exceed \$2000 for the St James Baptist Church's 5K Walk and Run to be held on March 1, 2008 (Council Member Sheryl Cole and Council Member Jennifer Kim)

Item(s) to Set Public Hearing(s)

- 25 Set a public hearing to consider an ordinance amending Chapter 25-4 of the City Code relating to subdivision blocks, streets, and pedestrian access (C2o-07-022) (Suggested date and time February 14, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by the Planning Commission
- 26 Set a public hearing to consider an ordinance amending the residential service tariff in the Electric Rate Schedule in Exhibit A of Ordinance No 20070910-008 to exclude on an optional basis any church, synagogue or other place of public group religious worship services having a demand for power sufficient to qualify for service under the general service - demand (E06) tariff (Suggested date and time January 31, 2008, 6 00 p m , at Austin City Hall, 301 W Second Street, Austin, TX) Recommended by the Electric Utility Commission

12: 00 PM -- Citizen Communications: General

John Boulton - Duplexes in SF-2 Zoning

Robert Hageman - Increased Crime Level Downtown

Nina Batts - Restriction of Square Footage on Small Lots in East Austin

Don A Williamson - Amigos de los Nino's

G Pena - (1) City Issues (2) Crime is on the increase The Process of selecting a City Manager is flawed The Public should be allowed to participate from the start and not just at the end (4) APD Needs to improve Relations with the community

Paul Robbins - City Issues

Richard Troxell - Homelessness in Austin

Executive Session

- 27 Discuss personnel matters related to the search for a new City Manager (Personnel Matters - Section 551 074)
- 28 Discuss legal issues related to the search for a new City Manager (Private Consultations with Attorney - Section 551 071)

- 29 Discuss legal issues concerning PODER, Govalle/Johnston Terrace Neighborhood Planning Team, Old West Austin Neighborhood Association, and Fix Austin v City of Austin, et al , Cause No D-1-GN-07-003351, 353rd Judicial District Court, Travis County, Texas (Private Consultation with Attorney - Section 551 071)

4: 00 PM -- Zoning Ordinances / Restrictive Covenants (HEARINGS CLOSED)

- 30 C14-2007-0129 Cumberland Residential - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1001 Cumberland Road (West Bouldin Creek Watershed) from multi-family residence-limited density (MF-1) district zoning and multi-family residence-limited density-conditional overlay (MF-1-CO) combining district zoning to townhouse and condominium residence-conditional overlay (SF-6-CO) combining district zoning First reading approved on December 13, 2007 Vote 6-0 (McCracken off the dais) Applicant Salvation Army (Major Stephen Ellis) Agent Alice Glasco Consulting (Alice Glasco) City Staff Robert Heil, 974-2330
- 31 C14-2007-0218 - 620/183 Limited Partnership - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 10700-10704 Lakeline Mall Drive (Lake Creek Watershed) from community commercial-mixed use (GR-MU) combining district zoning to multi-family residence-moderate-high density (MF-4) district zoning First reading approved on December 13, 2007 Vote 6-0 (McCracken off the dais) Applicant 620/183 Limited Partnership (Fred Thomas) Agent Smith, Robertson, Elliott, Glen, Klein & Bell, LLP (David Hartman) City Staff Sherri Sirwaitis, 974-3057
- 32 C14-2007-0095 - Justin Substation - Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 7520-7530 North Lamar Boulevard (Waller Creek Watershed) from limited industrial service-planned development area-neighborhood plan (LI-PDA-NP) combining district zoning to public-neighborhood plan (P-NP) combining district zoning First reading approved on November 29, 2007 Vote 6-0 (Cole-off the dais) Applicant City of Austin, Austin Energy Agent Neighborhood Planning and Zoning Department City Staff Jorge E Roussetin, 974-2975
- 33 NPA-07-0017 01 - Austin Energy & Crestview Station - Approve second/third readings of an ordinance amending Ordinance No 041401-Z-2, the Crestview/Wooten Combined Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to change the land use designation on the future land use map (FLUM) from Major Planned Development to Utilities for 7520-7530 N Lamar Boulevard (Waller Creek Watershed) First reading approved on November 29, 2007 Vote 6-0 (Cole-off the dais) Applicant Austin Energy and Crestview Station LLR Land LP Agents Lena Lund (Austin Energy) and Alice Glasco (Crestview Station LLR Land LP) City Staff Kathleen Fox, 974-7877

4 00 PM -- Zoning and Neighborhood Plan Amendments (Public Hearings and Possible Action)

- 34 C14-2007-0215A - Springfield 7 - Conduct a public hearing and approve an ordinance PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as East William Cannon Drive, west of McKinney Falls Parkway (Cottonmouth Creek and Onion Creek Watersheds) from single-family residence-standard lot (SF-2) district zoning, multi-family residence-low density (MF-2) district zoning, neighborhood commercial (LR) district zoning, and community commercial (GR) district zoning to multi-family residence-medium density (MF-3) district zoning Staff Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Zoning and Platting Commission Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Throver Design (Ron Throver) City Staff Wendy Rhoades, 974-7719
- 35 C14-06-0215D - Springfield 11 - Conduct a public hearing and approve an ordinance PH amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the southwest corner of East William Cannon Drive and McKinney Falls Parkway (Marble Creek Watershed) from single-family residence-standard lot (SF-2) district zoning, single-family

- residence-small lot (SF-4A) district zoning, multi-family residence-low density (MF-2) district zoning, and community commercial (GR) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 36 PH C14-06-0215C - Springfield 12 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the northwest corner of East William Cannon Drive and McKinney Falls Parkway (Cottonmouth Creek and Onion Creek Watersheds) from multi-family residence-low density (MF-2) district zoning, community commercial (GR) district zoning and warehouse-limited office (W/LO) district zoning to community commercial-mixed use (GR-MU) combining district zoning Staff Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Zoning and Platting Commission Recommendation To grant community commercial-mixed use-conditional overlay (GR-MU-CO) combining district zoning with conditions Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 37 PH C14-06-0215B - Springfield 14 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the west side of Jane's Ranch Road (Marble Creek Watershed) from limited office (LO) district zoning to multi-family residence-medium density (MF-3) district zoning Staff Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Zoning and Platting Commission Recommendation To grant multi-family residence-medium density (MF-3) district zoning with conditions Applicant RKS Texas Investments, L P (Rick Sheldon) Agent Thrower Design (Ron Thrower) City Staff Wendy Rhoades, 974-7719
- 38 PH C14R-86-057(RCT) - 1015 East Braker Lane Restrictive Covenant - Conduct a public hearing to approve termination of a restrictive covenant for the property located at 1015 East Braker Lane (Walnut Creek Watershed) Staff Recommendation To terminate the restrictive covenant Zoning and Platting Commission Recommendation To terminate the restrictive covenant Applicant Schuh Family Limited Partnership Agent Richard H Crank City Staff Sherri Sirwaitis, 974-3057
- 39 PH C14-2007-0190 - Braker Lane Commercial - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 1015 East Braker Lane (Walnut Creek Watershed) from limited office (LO) district zoning and neighborhood commercial (LR) district zoning to community commercial-conditional overlay (GR-CO) combining district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Zoning and Platting Commission Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning Applicant Schuh Family Limited Partnership (Dwain J Schuh) Agent Richard H Crank City Staff Sherri Sirwaitis, 974-3057
- 40 PH C14-2007-0227 - Rio Vista - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as the southeast corner of South Quinlan Park Road and Selma Hughes Park Road (Lake Austin Watershed) from development reserve (DR) district zoning to single-family residence-standard lot (SF-2) district zoning Staff Recommendation To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning Zoning and Platting Commission Recommendation To grant single-family residence-standard lot-conditional overlay (SF-2-CO) combining district zoning Applicant TR Vista Preserve, LIC (W T Field) Agent C Faulkner Engineering (Casey Giles) City Staff Jorge Rousselin, 974-2975
- 41 PH C14-2007-0228 - 11722 Bell Avenue - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 11722 Bell Avenue (Walnut Creek Watershed) from single-family residence-standard lot (SF-2) district zoning to family residence (SF-3) district zoning Staff Recommendation To grant family residence (SF-3) district zoning Zoning and Platting Commission Recommendation To grant family residence (SF-3) district zoning Applicant Ronald Jones Agent P&R Construction (Ronald Jones) City Staff Sherri Sirwaitis, 974-3057

- 42 PH C14-95-0183(RCA2) - Vina Plaza Restrictive Covenant Amendment #2 - Conduct a public hearing to approve a restrictive covenant amendment for the property located at 800 East Parmer Lane (Walnut Creek and Harris Branch Watersheds) Staff Recommendation To approve the restrictive covenant amendment Zoning and Platting Commission Recommendation To approve the restrictive covenant amendment Applicant Ly and Nguyen, L C (Kevn Nguyen) Agent MWM Design Group (Amelia Lopez-Phelps) City Staff Sherri Sirwaitis, 974-3057
- 43 PH C14-2007-0102 - Hill Country Springs - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 10019 IH-35 South (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning to limited industrial service (LI) district zoning Staff Recommendation To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 1, and limited office-conditional overlay (LO-CO) combining district zoning for Tract 2 Zoning and Platting Commission Recommendation To grant limited industrial service-conditional overlay (LI-CO) combining district zoning for Tract 1, To grant community commercial-conditional overlay (GR-CO) combining district zoning for Tract 2, and rural residence (RR) district zoning for Tract 3 Applicant and Agent Hill Country Springs (Lonnie K and Cathy Ardrey) City Staff Wendy Rhoades, 974-7719
- 44 PH C14-06-0209 - 12th Street NCCD - City Initiated - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 809-1951 East 12th Street (Waller Creek Watershed) from family residence-neighborhood plan (SF-3-NP) combining district zoning, multi-family residence-medium density density-neighborhood plan (MF-3-NP) combining district zoning, multi-family residence-moderate high density-conditional overlay-neighborhood plan (MF-4-CO-NP) combining district zoning, neighborhood commercial-neighborhood plan (LR-NP) combining district zoning, community commercial-neighborhood plan (GR-NP) combining district zoning, community commercial-historic-neighborhood plan (GR-H-NP) combining district zoning, community commercial-mixed use-historic-neighborhood plan (GR-MU-H-NP) combining district zoning, general commercial services-neighborhood plan (CS-NP) combining district zoning, general commercial services-historic-neighborhood plan (CS-H-NP) combining district zoning, and family residence-neighborhood plan (SF-3-NP) combining district zoning to family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, multi-family residence-medium density density-neighborhood conservation combining district-neighborhood plan (MF-3-NCCD-NP) combining district zoning, multi-family residence-moderate high density-neighborhood conservation combining district-conditional overlay-neighborhood plan (MF-4-NCCD-CO-NP) combining district zoning, neighborhood commercial-neighborhood conservation combining district-neighborhood plan (LR-NCCD-NP) combining district zoning, community commercial-neighborhood conservation combining district neighborhood plan (GR-NCCD-NP) combining district zoning, community commercial-historic-neighborhood conservation combining district-neighborhood plan (GR-H-NCCD-NP) combining district zoning, community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-historic-mixed use-neighborhood conservation combining district-neighborhood plan (CS-H-MU-NCCD-NP) combining district zoning, and family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning Staff Recommendation To grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, multi-family residence-medium density density-neighborhood conservation combining district-neighborhood plan (MF-3-NCCD-NP) combining district zoning, multi-family residence-moderate high density-neighborhood conservation combining district-conditional overlay-neighborhood plan (MF-4-NCCD-CO-NP) combining district zoning, neighborhood commercial-neighborhood conservation combining district-neighborhood plan (LR-NCCD-NP) combining district zoning, community commercial-neighborhood conservation combining district neighborhood plan (GR-NCCD-NP) combining district zoning, community commercial-historic-neighborhood conservation combining district-neighborhood plan (GR-H-NCCD-NP) combining district zoning, community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-historic-mixed use-neighborhood conservation combining district-neighborhood plan

(CS-H-MU-NCCD-NP) combining district zoning, and family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning
Planning Commission Recommendation To grant family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning, multi-family residence-medium density neighborhood conservation combining district-neighborhood plan (MF-3-NCCD-NP) combining district zoning, multi-family residence-moderate high density-neighborhood conservation combining district-conditional overlay-neighborhood plan (MF-4-NCCD-CO-NP) combining district zoning, neighborhood commercial-neighborhood conservation combining district-neighborhood plan (LR-NCCD-NP) combining district zoning, community commercial-neighborhood conservation combining district neighborhood plan (GR-NCCD-NP) combining district zoning, community commercial-historic-neighborhood conservation combining district-neighborhood plan (GR-H-NCCD-NP) combining district zoning, community commercial-mixed use-historic-neighborhood conservation combining district-neighborhood plan (GR-MU-H-NCCD-NP) combining district zoning, general commercial services-mixed use-neighborhood conservation combining district-neighborhood plan (GR-MU-NCCD-NP) combining district zoning, general commercial services-historic-mixed use-neighborhood conservation combining district-neighborhood plan (CS-H-MU-NCCD-NP) combining district zoning, and family residence-neighborhood conservation combining district-neighborhood plan (SF-3-NCCD-NP) combining district zoning Applicant and Agent Neighborhood Planning and Zoning Department City Staff Robert Heil, 974-2330

45 PH NPA-2007-0009 01 - Central East Austin NPA McMansion Ordinance Amendment - Conduct a public hearing and approve an ordinance amending Ordinance No 011213-41, the Central East Austin Neighborhood Plan, an element of the Austin Tomorrow Comprehensive Plan, to modify the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0 4 floor-to-area-ratio (FAR) for development subject to the City's Land Development Code, Chapter 25-2, Subchapter F Residential Design and Compatibility Standards (the new "Residential Standards," also referred to as the "McMansion Ordinance") Staff Recommendation To approve modification of the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0 4 floor-to-area-ratio (FAR) with conditions Planning Commission Recommendation To approve modification of the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0 4 floor-to-area-ratio (FAR) Applicant & Agent Neighborhood Planning and Zoning Department, on behalf of the Central East Austin Neighborhood Plan Contact Team City Staff Jerry Rusthoven, 974-3207

46 PH C14-01-0148 005 - Central East Austin NPA McMansion Ordinance Amendment - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code to modify the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0 4 floor-to-area-ratio (FAR) for development subject to the City's Land Development Code, Chapter 25-2, Subchapter F Residential Design and Compatibility Standards (the new "Residential Standards," also referred to as the "McMansion Ordinance") Staff Recommendation To approve modification of the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0 4 floor-to-area-ratio (FAR) with conditions Planning Commission Recommendation To approve modification of the maximum square footage and maximum floor-to-area-ratio (FAR) permitted in the plan area to 0 4 floor-to-area-ratio (FAR) Applicant and Agent Neighborhood Planning and Zoning Department City Staff Jerry Rusthoven, 974-3207

5: 30 PM -- Live Music

El Tule

5: 30 PM -- Proclamations

6: 00 PM -- Public Hearings and Possible Actions

- 47 PH Conduct a public hearing for the full purpose annexation of the SH-130/US-290 Retail Area (Approximately 88 acres in Travis County approximately 1,000 feet west of the intersection of State Highway 130 and US Highway 290)
- 48 PH Conduct a public hearing and approve an ordinance amending local standards of care for the Parks and Recreation Department Children's Recreation Program There is no unanticipated fiscal impact A fiscal note is not required Recommended by the Parks and Recreation Board
- 49 PH Conduct a public hearing and consider an ordinance amending the East 11th and 12th Streets Urban Renewal Plan, including changes to permitted uses, conditional uses, fencing requirements, variances, and multi-level parking structure requirements Recommended by the Urban Renewal Board and Planning Commission

Adjourn

 The City of Austin is committed to compliance with the Americans with Disabilities Act Reasonable modifications and equal access to communications will be provided upon request

 For assistance please call 974-2210 OR 974-2445 TDD

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak Please call 974-2210 in advance or inform the City Clerk's staff present at the council meeting

Cualquier persona puede solicitar servicios de interprete en español comunicandose con la oficina del Secretario/a Municipal a no mas tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar Por favor llame al 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo

CITY COUNCIL AGENDA

Council Meetings

January 10, 2008

January 17, 2008

January 31, 2008

February 14, 2008

February 28, 2008

March 6, 2008

March 20, 2008

March 27, 2008

April 10, 2008

April 24, 2008

May 8, 2008

May 15, 2008

May 22, 2008

June 5, 2008

June 19, 2008

July 24, 2008

August 7, 2008

August 21, 2008

August 28, 2008

September 8, 9, 10

(Budget Readings)

September 25, 2008

October 2, 2008

October 9, 2008

November 6, 2008

November 20, 2008

December 11, 2008

December 18, 2008

Canceled Meetings

January 3, 2008

January 24, 2008

February 7, 2008

February 21, 2008

March 13, 2008

April 3, 2008

April 17, 2008

May 1, 2008

May 29, 2008

June 12, 2008

June 26, 2008

July 3, 2008

July 10, 2008

July 17, 2008

August 14, 2008

September 4, 2008

September 18, 2008

October 16, 2008

October 30, 2008

November 13, 2008

November 27, 2008

December 25, 2008